



**EUROPEAN CENTER
FOR LEGAL EDUCATION & RESEARCH**

**Comparative Data Collection
2010-2020**

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Trafficking in Human Beings in Romania

EU and National Comparative Data Report Presentation

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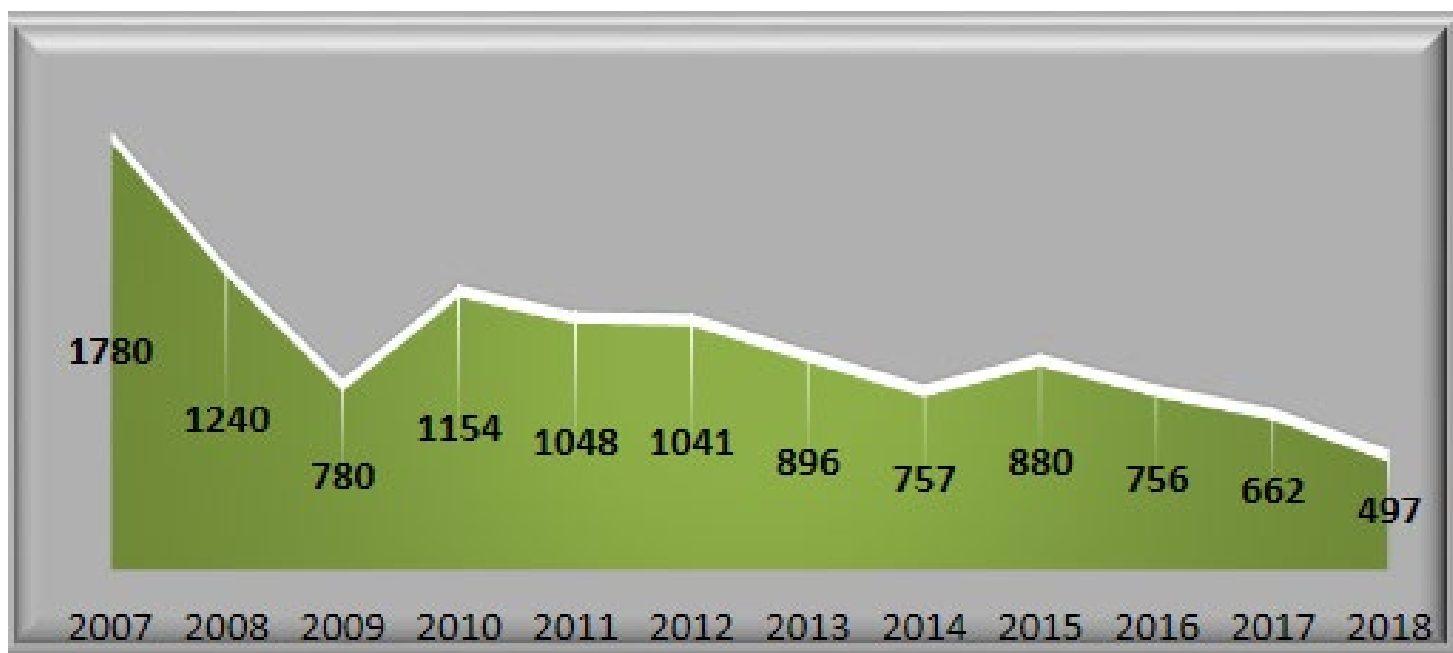
The present research analyses only official data reported by EUROASTAT and Romania, showing that **National Agency against Human Trafficking** (the Romanian authority that collects all data regarding THB and reports them to international organizations and national authorities) **reports partial data regarding the total number of the Romanian victims:** about 50% for 2010-2016 and about 30% for 2017 and 2019.

The report uses comparative EUROSTAT and national data published by the National Agency against Human Trafficking.

2020 EUROSTAT – [Trafficking in Human Beings Report](#)

- In 2017 and 2018 the largest number of victims registered **in EU** (2.880 victims – 1.527 for 2017 and 1.353 for 2018) has Romanian origins (pg. 26)
- For the same period of time **ANITP reported only 1.159 victims** (662 in 2017, 497 in 2018), including states of destination outside EU
- Data reported by the Romanian Agency represents **about 40% of the total number reported by EUROSTAT.**

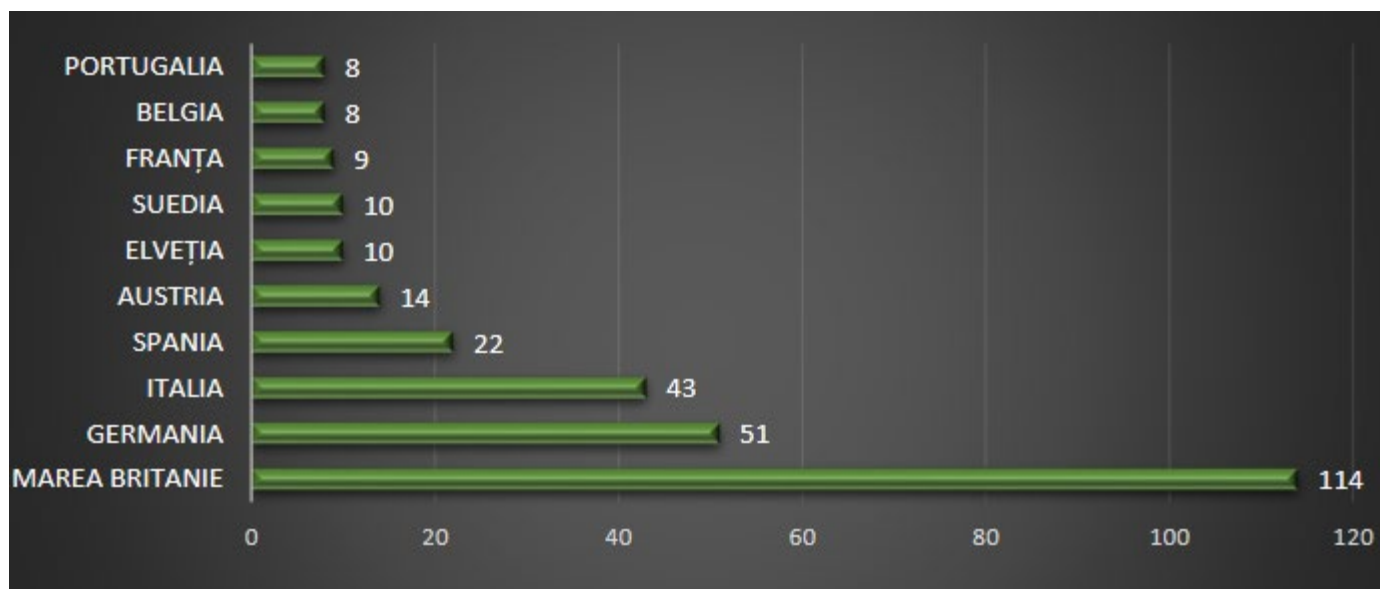
2018 ANITP Official Report (pg. 19)



[2018 ANITP Official Report](#) - 289 exploited in top 10 EU countries (pg. 29)

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2018 ANITP Official Report - 244 internally exploited in Romania (pg. 29)

După cum am arătat la începutul acestui raport, **traficul intern** rămâne preponderent, o proporție semnificativă dintre victime, cu precădere minore, fiind exploatate, în anul 2018, pe teritoriul României (244).

497 victims are reported by ANITP for 2018, but there is information in its annual report about a **minimum of 533**.

The national ANITP report states that 289 Romanian victims are reported as coming from the **top 10 EU countries** of destination and 244 are reported as exploited in Romania.

So, a **minimum of 533 victims** should have been reported by ANITP for 2018, instead of 497.

[2017 ANITP Official Report \(pg. 7\)](#)

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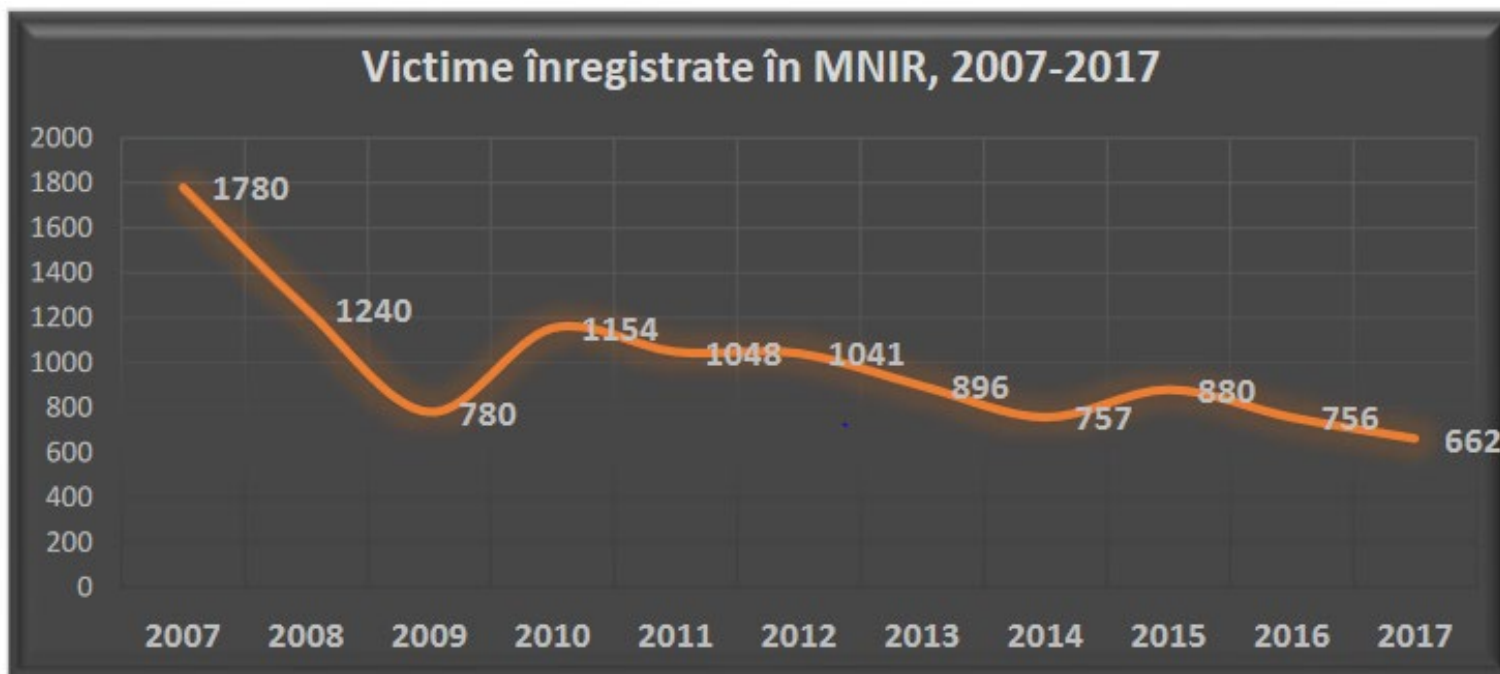


Figura 1. Dinamica anuală a populației victimelor, în perioada 2007-2017

2017 ANITP Official Report - 401 internally exploited, [pg. 12](#)

Așa cum menționam la începutul *Raportului*, **traficul intern** rămâne preponderent, o proporție semnificativă dintre victime, cu precădere minore, fiind exploatare, în anul 2017, pe teritoriul României (401).

Județele sursă, cu cel mai mare număr de victime domiciliare în aria geografică/ administrativă au fost: Dolj, Iasi, Sibiu, Galati, Prahova, Neamt (între 5,2% - 10,2% din totalul victimelor). Interesant este faptul că aceleași județe, cu sensibile variații procentuale, ocupă primele locuri în clasamentul județelor în care victimele au fost recrutate (5,5% - 11,7%) și exploatare (7,2% - 13,7%) .

[2017 ANITP Official Report](#) - 339 exploited only in the top 10 EU countries, [pg. 13](#)

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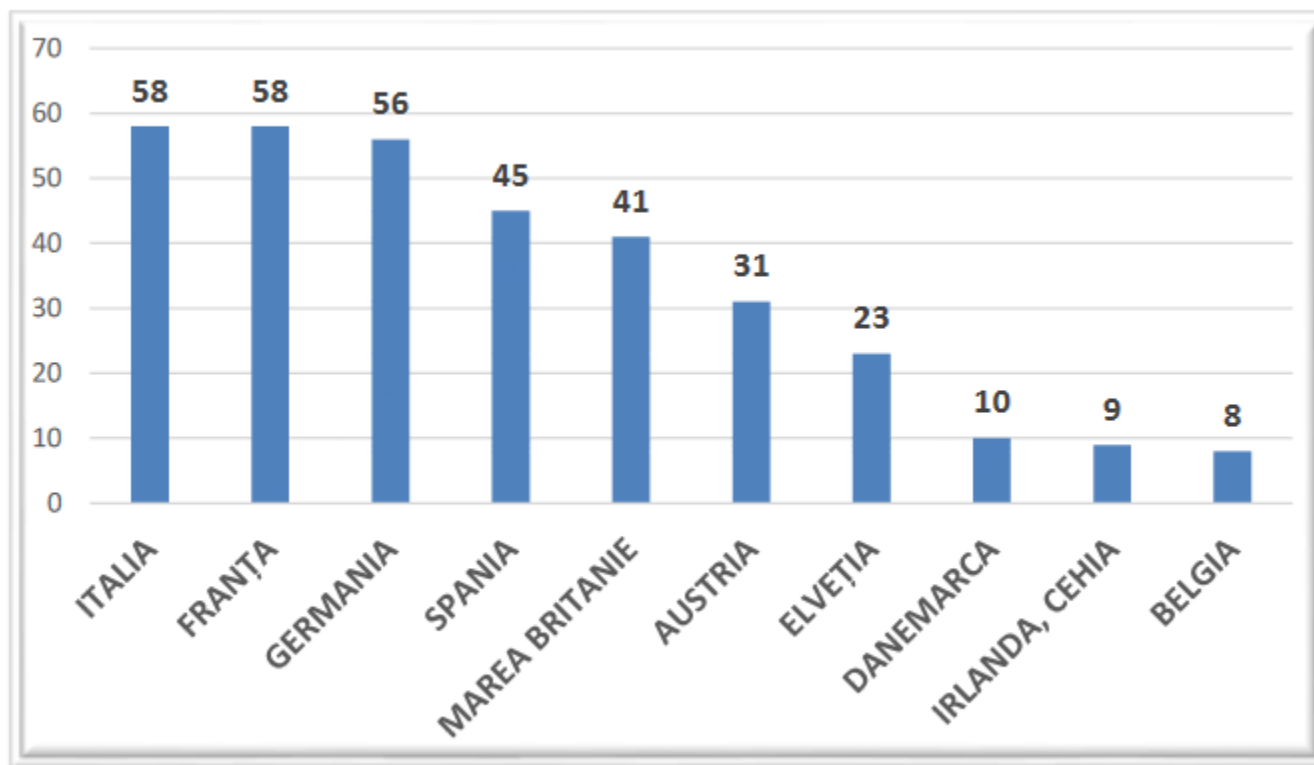


Figura 8. Principalele țări de destinație a exploatării victimelor identificate în anul 2017.

[2017 ANITP Official Report - 401 internally exploited, pg. 12](#)

662 victims are reported by ANITP for 2017, but there is information in its annual report about a **minimum of 740**.

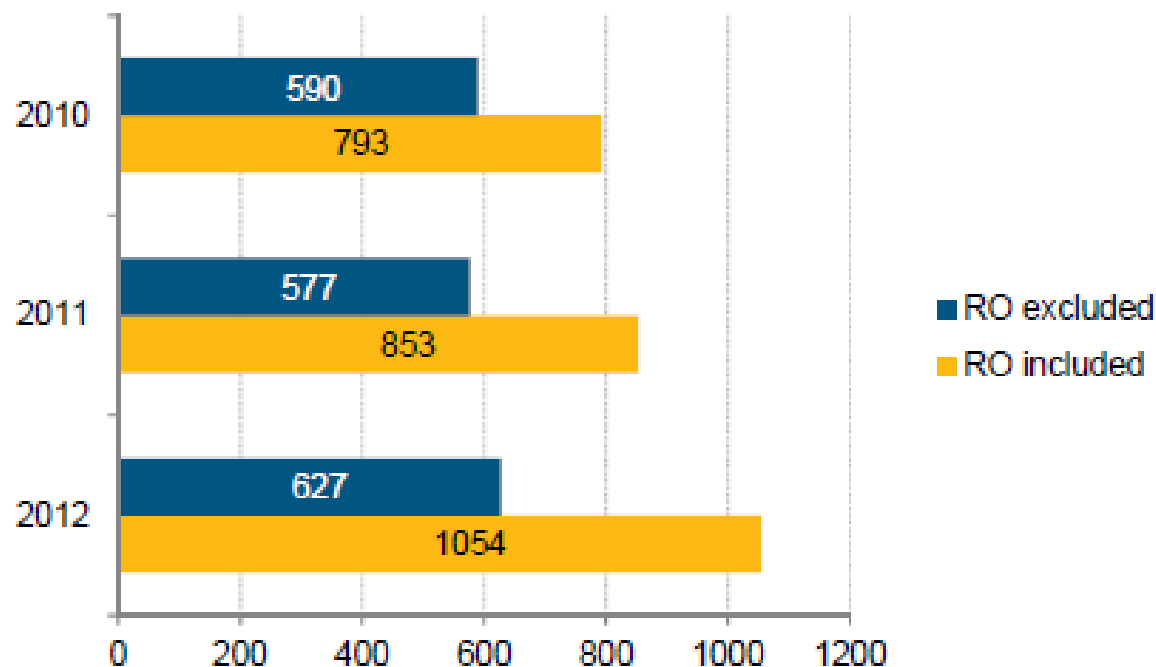
The national ANITP report states that 339 Romanian victims are reported as coming from the **top 10 EU countries** of destination and 401 are reported as exploited in Romania.

So, a minimum of 740 victims should have been reported by ANITP for 2017, instead of 662.

2015 EUROSTAT – [Trafficking in Human Beings](#), pg. 58

- Impact of Romanian traffickers at the EU level

Figure 17: Number of convicted traffickers

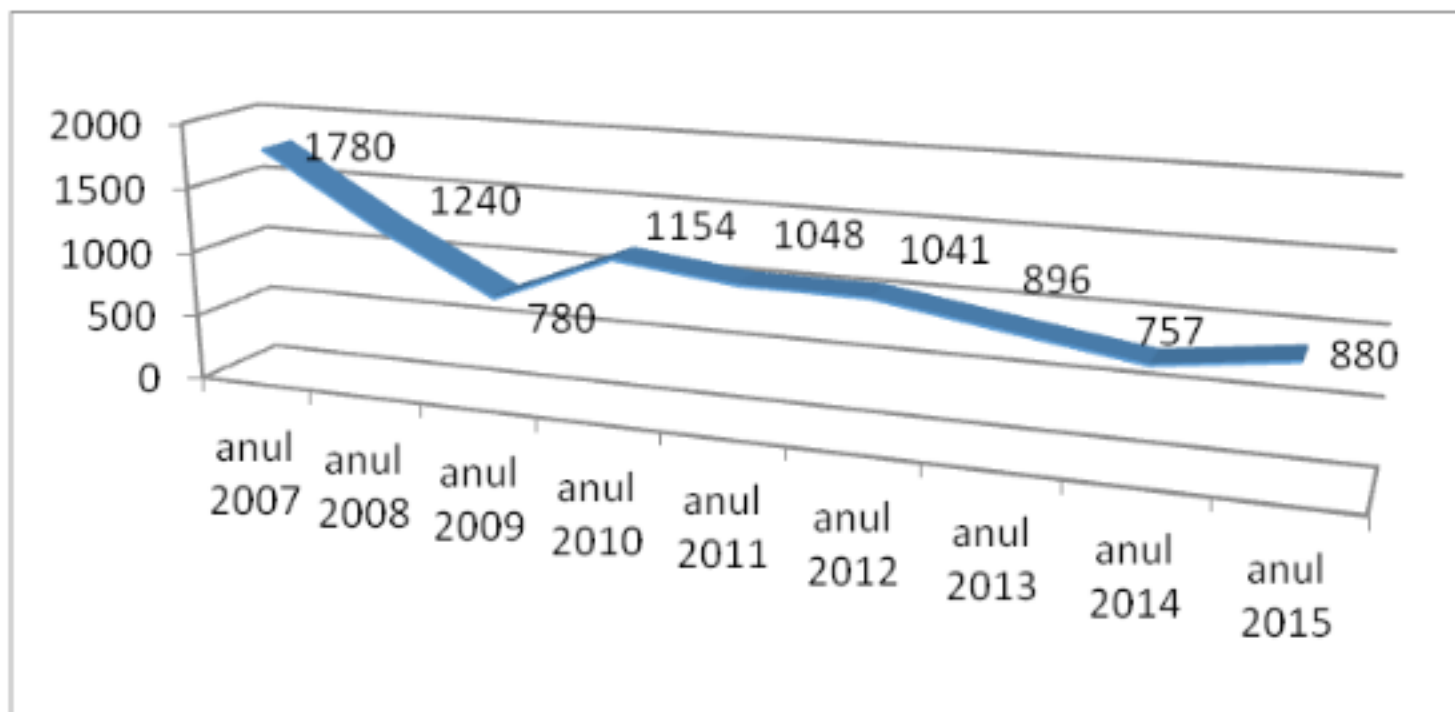


Source: Eurostat (Based on data from 22 Member States. See Table A.22 in Annex)

2015 EUROSTAT – [Trafficking in Human Beings Report](#), pg. 35

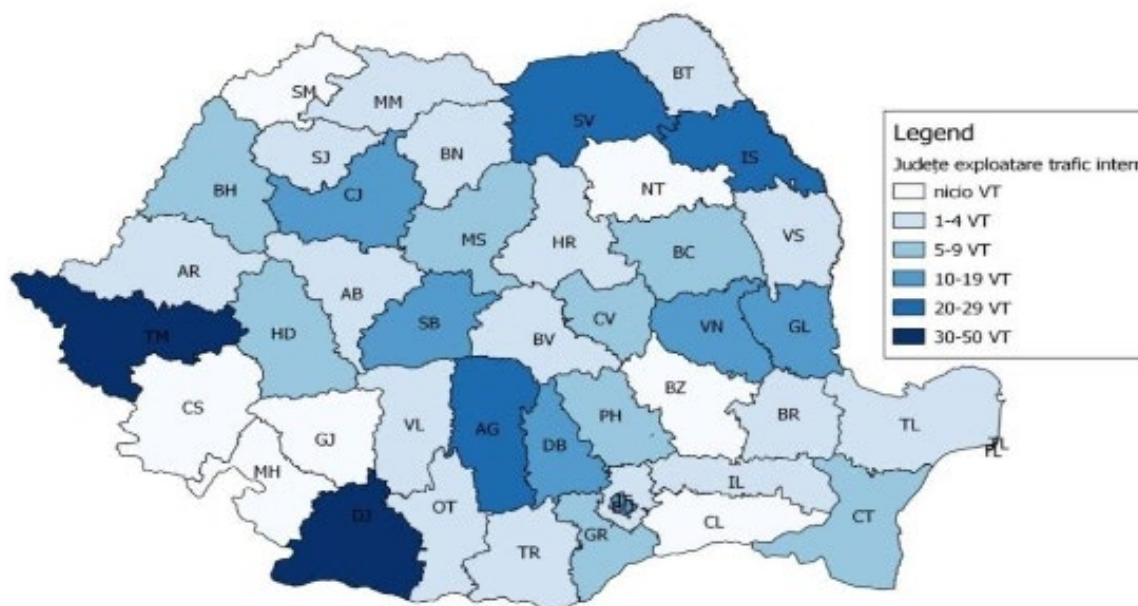
- Between 2010-2012 the largest number of victims registered in EU were from Romania - [6 101 Romanian victims were identified](#)
- For the same period of time ANITP reported only 3 243 (1154 victims in 2010, 1048 in 2011, and 1041 in 2012), including states of destination outside EU
- Data reported by the Romanian Agency represents less than 50% of the total number reported by EUROSTAT.

[2015 ANITP Official Rapport \(pg. 8\)](#)



[2015 ANITP Official Report](#) - 355 internally exploited, [pg. 14](#)

Harta județelor de exploatare pentru victimele traficate intern identificate



a 1. Harta privind județele de exploatare a victimelor traficate intern în funcție de frecvența victimelor identificate în 2015 (N=355)

2015 ANITP Official Report - 878 exploited abroad, [pg. 17](#)

		MOD DE EXPLOATARE					TOTAL	
		exploatare sexuală	exploatare prin muncă	cerșetorie	furturi	tentativă		alte situații
AUSTRIA	↘	20	0	1	1	1	0	23
SPANIA	↗	13	26	5	0	34	0	78
ITALIA	↗	55	43	11	0	2	0	111
MAREA BRITANIE	↗	23	4	4	7	0	1	39
GERMANIA	↘	34	15	5	0	0	1	55
UNGARIA	↘	0	1	1	0	0	0	2
BELGIA	↗	4	8	0	0	1	0	13
IRLANDA	↗	4	10	1	1	0	0	16
SUEDIA	↘	0	0	5	0	0	0	5
NORVEGIA	↗	1	0	1	1	0	0	3
OLANDA	↗	5	0	0	0	1	0	6
ELVEȚIA	↗	4	0	0	0	1	1	6
FRANȚA	↗	14	3	9	0	1	0	27
GRECIA	↘	11	6	0	0	0	0	17
QATAR	↘	0	2	0	0	0	0	2
PORTUGALIA	↘	3	13	1	0	0	0	17
TURCIA	↘	1	0	0	0	1	2	4
DANEMARCA	↗	1	0	0	0	0	50	51
CIPRU	N	0	3	0	0	0	0	3
FINLANDA	↘	1	0	0	0	0	0	1
LIBIA	N	0	6	0	0	0	0	6
CEHIA	↘	0	4	0	0	0	0	4
BAHAMAS	N	0	1	0	0	0	0	1
Total		498	179	68	11	66	56	878

2015 ANITP Official Rapport (pg. 8)

880 victims are reported by ANITP for 2015, but there is information in its annual report about a **minimum of 1.233**.

The national ANITP report states that 878 Romanian victims are reported as coming from abroad and 355 are reported as exploited in Romania.

So, a **minimum of 1.233 victims should have been reported by ANITP for 2015, instead of 880.**

Infringement Procedure against Romania

- [Treaty of Romania's accession to the European Union](#), signed on April 25, 2005 in Luxembourg

*“Through the Accession Treaty, the constitutive treaties of the Union become an **integral part of the Romanian legislation**.*”

*Under the conditions of accession to the European Union, the principle of the supremacy of Community law over national law will apply in Romania. **The Accession Treaty is directly applicable to all citizens of Romania, creating both rights and obligations for them.**”*

Annex IX of the Accession Treaty

“Chapter 24 - Justice and Home Affairs: **Specific commitments assumed and requirements accepted by Romania** at the conclusion of the accession negotiations of December 14, 2004”

*(Pct. 7) To develop and implement a coherent multiannual strategy against crime, including **concrete actions to reduce Romania's status of country of origin, transit and destination of victims of human trafficking** and to present **annually credible statistics** on how this criminal phenomenon is controlled.*

*Having the above aspects in mind, we consider that an **INFRINGEMENT PROCEDURE** against Romania should start as soon as possible!*

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an **INFRINGEMENT PROCEDURE** against Romania
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Thank You!

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